

Date: November 11, 2020

To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001.
Scrip Code: 543234

Dear Sir/Madam,

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period ended September 30, 2020 as applicable are maintained by the Company's Registrar & Transfer Agent, viz. Bigshare Services Private Limited, which is registered as Registrar & Transfer Agent in Category-1 with the Securities and Exchange Board of India vide Registration Number: INR000001385.

For **Secmark Consultancy Limited**

For **Bigshare Services Private Limited**

Sunil Bang
Company Secretary & Compliance Officer

S. Arunraj
Authorized Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)